

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
TUESDAY, MARCH 16, 1993
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Wolfsheimer, Roberts, Hartley, Stevens, Behr, Stallings, McCarty, Vargas, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C Street, San Diego, California, on Tuesday, March 16, 1993 at the hour of 10:00 a.m. Said meeting will be held for the purpose of a joint meeting with the Redevelopment Agency relative to:

- Consenting to the proposed owner participation agreement with AFJR Partnership for the rehabilitation of property at 170 Sixth Avenue, the design and construction of Gaslamp Quarter Park, related off-site improvements, and the design and construction of public restrooms;
- Consenting to the payment by the Redevelopment Agency of the cost of construction of the public restroom facilities;
- Certifying that the City Council has reviewed and considered the Master Environmental Impact Report for the Centre City Redevelopment Project and Secondary Study.
- Authorizing a 99 year lease agreement with AFJR Partnership for a restroom facility in the Gaslamp Quarter Park.

Dated: March 4, 1993

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 11:27 a.m. Mayor Golding adjourned the meeting at 11:32 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-excused by R-281728 (meeting with Mexican officials in Mexico City)
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present
- (5) Council Member Behr-excused by R-281727 (out-of-town City business)

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- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present
- Clerk-Fishkin (11)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor Golding-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present
- (5) Council Member Behr-not present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

ITEM-601: CONTINUED TO MARCH 23, 1993 AT 10:00 A.M.

Four actions relative to the Owner Participation Agreement with AFJR Partnership - Gaslamp Quarter Sub Area of the Centre City Redevelopment Project:
(See Report from CCDC dated 2/25/93. Centre City Community Area. District-2.)

Subitem-A: (R-93-1356)

Adoption of a Resolution consenting to the Owner Participation Agreement between the Redevelopment Agency and AFJR Partnership providing for the rehabilitation of property at 170 Sixth Avenue, the design and construction of Gaslamp Quarter Park between Fifth and Sixth Avenues, south of L Street, related off-site improvements, and the design and construction of public restrooms; making certain findings with respect to the agreement.

Subitem-B: (R-93-1357)

Adoption of a Resolution consenting to the payment by the Redevelopment Agency for all or part of the value of the land and the cost of the installation and construction of public restroom facilities; finding that the public restroom facilities are of benefit to

the Centre City Redevelopment Project Area and its immediate neighborhood; finding that no other reasonable means of financing the public restroom facilities are available.

Subitem-C: (R-93-1358)

Adoption of a Resolution certifying that the Council has reviewed and considered information contained in the Master Environmental Impact Report for the Centre City Redevelopment Project and the Secondary Study with respect to the proposed Owner Participation Agreement; making certain findings and determinations regarding the environmental impacts of the rehabilitation.

Subitem-D: (O-93-125)

Introduction of an Ordinance authorizing a 99-year lease agreement with AFJR Partnership for a restroom facility in the Gaslamp Quarter Park.

CITY MANAGER SUPPORTING INFORMATION: The action recommended by the Centre City Development Corporation to enter into this Owner Participation Agreement, which provides for design and construction of a public restroom, comports with the City Council adopted Centre City Restroom Plan. If approved, the agreement commits the City to fund the operation and maintenance of the restroom during the 99 year lease period. The estimated annual costs are \$60,000 and CCDC has identified Transient Occupancy Tax Funds as a potential source. In light of the current budgetary situation and the significant reductions in service levels currently being considered, we cannot recommend committing any funds which would impact General Fund revenues. A substantial portion of TOT funds are utilized to fund essential City services, including public safety. If it is the City Council's desire to proceed with this project and fund the restroom through the TOT fund, we would recommend that the TOT allocation to categories which do not impact the General Fund be reduced by the necessary amount. These include Promotion, Civic Events, and/or Arts and Museums.

FILE LOCATION:

COUNCIL ACTION: (Tape location: C068-127.)

MOTION BY HARTLEY TO CONTINUE TO MARCH 23, 1993 AT 10:00 A.M. AT THE REQUEST OF COUNCIL MEMBER ROBERTS FOR HIM TO BE PRESENT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea,

Vargas-yea, Mayor Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 11:32 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C127.)